

## UNITED STATES DISTRICT COURT

for the  
Southern District of Ohio

In the Matter of the Search of  
 (Briefly describe the property to be searched  
 or identify the person by name and address)  
 765 SOUTH MAIN STREET, FRANKLIN, OHIO 45005  
 [INCLUDING ALL OUTBUILDINGS AND CURTILAGE]

Case No.

1:19MJ-0888

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search  
 of the following person or property located in the Southern District of Ohio  
 (identify the person or describe the property to be searched and give its location):

[SEE ATTACHMENT A-1]

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property  
 described above, and that such search will reveal (identify the person or describe the property to be seized):

[SEE ATTACHMENT B]

☒ **YOU ARE COMMANDED** to execute this warrant on or before 2/22/19 (not to exceed 14 days)  
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the  
 person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the  
 property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory  
 as required by law and promptly return this warrant and inventory to HONORABLE KAREN L. LITKOVITZ  
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.  
 § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose  
 property, will be searched or seized (check the appropriate box)

☐ for \_\_\_\_ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of \_\_\_\_.

Date and time issued:

2/8/19 @ 1:05pm.

Karen L. Litkovitz  
 Judge's signature

City and state:

CINCINNATI, OHIO

HONORABLE KAREN L. LITKOVITZ

Printed name and title

## Return

Case No.:

119 M5089

Date and time warrant executed:

2/11/2019 8:02 AM

Copy of warrant and inventory left with:

Shaaron KING

Inventory made in the presence of:

Andrew Kilzig

Inventory of the property taken and name of any person(s) seized:

SEE ATTACHED EVIDENCE LOG LOG

## Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

2-12-2019



Executing officer's signature

Bradley A. Meeker TFO

Printed name and title



## ATTACHMENT A-1

### DESCRIPTION OF LOCATION TO BE SEARCHED

- A. 765 South Main Street, Franklin, Ohio 45005, is a two-story grey and white residence with a dark-colored roof. The numbers "765" are on a post on the front porch.





## **ATTACHMENT "B"**

### **PROPERTY TO BE SEIZED**

- A. Explosives: High explosives, such as TNT, dynamite, C-4 and commercial explosives (KineStik, ANFO, etc.) as well as low explosives such as black powder, Pyrodex, smokeless powder and flash powder. Homemade (improvised) explosives and their precursor chemicals to include fuels and oxidizers such as ammonium nitrate, fuel oil, nitro methane, phosphorous, peroxides, acids, sulfur, charcoal, perchlorate mixtures, potassium nitrate, acetone and powdered metals such as aluminum and magnesium. Initiators to include commercial blasting cap, electric match, squib, time fuse, cannon or hobby fuse or improvised initiators.
- B. Container and Shrapnel: Any container used to contain the explosives and or Improvised Explosive Device, such as pipe, end caps, pipe nipples, pressure cookers, or similar materials. Fragmentation or shrapnel to include nails, screws, nuts, bolts, BBs, lead shot or similar material
- C. Fuzing systems and their components: These components include power supplies such as batteries and switches such as clothespin switches, lever/pressure switches, improvised loop switches and other electric or electronic switches. Additional components to include light emitting diodes (LEDs), relays, timers, wire, solder, radio controlled transmitters and receivers.
- D. Manufacturing Tools and Supplies: Tools and supplies used to build/manufacture IEDs to include drills, drill bits, pipe wrenches and other plumbers' tools, vise grips and other pliers, hack saws, grinders, metal files, wire cutters and strippers, welders, soldering irons, glue guns, tar, epoxy, contact cement, tape (electrical, duct, masking, sealing and strapping tape) and other fasteners.
- E. Instructional Information: Documents and instructions relating to the construction of Improvised Explosive Devices (IEDs) and directions on how to manufacture or mix explosive mixtures and compounds. These documents and instructions are not limited to books, military manuals, diagrams, magazines, journals, internet printouts, articles, videotapes, CDs, DVDs and documents retained on computer hard drives, discs or other computer media.
- F. Purchase Documentation: Documentation of the purchase of the various components of the explosives, bomb or IED. These documents include, but are not limited to, cash register receipts, credit card receipts, credit card statements, invoices, bills and packing slips.
- G. Evidence of Prior Testing: Evidence of the testing of IEDs and prior bombings and damage done with bombs and explosives. This evidence includes, but is not limited to, photographs, videotapes, digital recordings, residue from explosions and fragments from prior detonated devices.

- H. All live ammunition believed to contain energetic powder.
- I. Electronic devices that can access the internet and, including but not limited to desktop computers, laptops, iPads, tablets, cellular telephones, digital video recording devices and storage media, and any attached storage devices such as thumb drive, external hard drives, CD's, DVD's and SD cards (to include the electronic content of these items).
- J. The authorization includes the search of electronic data to include deleted data, remnant data and slack space. The authorization also includes the search of the computer hardware and computer software.

## EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Date: 2/11/2019 Case ID: 266T-CI-2974604  
 Location: 765 S. Main St., Franklin, OH 45005  
 Preparer/Assistants:  
 Ingrid Schmidt, Natalie Saracco

## Personnel (full names and initials):

Albert Upchurch \_\_\_ Alexander Long \_\_\_ Andrea Kinzig \_\_\_ Andy Savery \_\_\_  
 Anthony Lagana \_\_\_ Barb Johnson \_\_\_ Benjamin \_\_\_ Bradley Meeker \_\_\_  
 Charles Balaj \_\_\_ Craig Stiver \_\_\_ Ingrid Schmidt \_\_\_ Jason Hall \_\_\_  
 Matthew Guinn \_\_\_ Michael Herwig \_\_\_ Natalie Saracco \_\_\_ Nathan Speelman \_\_\_  
 Tad Morris \_\_\_ Thomas Gould \_\_\_ Tim Saunders \_\_\_

Item #	Description (e.g., One black Samsung flip phone, Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
1	7 rounds of ammunition unloaded from pistol .380 caliber	C	in purse, on chair	Charles Balaj Andrea Kinzig	Plastic	
2	Box containing six rounds of DRT .380 auto ammunition	G	on shelving unit	Andrea Kinzig Craig Stiver	Plastic	
3	Samsung Galaxy Note 9 cellular telephone, model SM-N9600, IMEI 358496092025061, and case and charger	D	on nightstand next to bed	Andrea Kinzig Charles Balaj	Anti-static	
4	59 12 gauge shotgun shells	D	northeast corner of room by nightstand	Matthew Guinn Albert Upchurch	Paper	
5	6 shotgun shells	D	NE corner	Matthew Guinn Albert Upchurch	Paper	
6	.22 Ammo-count 10	D	south nightstand	Matthew Guinn Albert Upchurch	Paper	
7	Perfect Hobby Fuse	D	SE corner	Matthew Guinn Albert Upchurch	Paper	
8	(72) 9 mm, (6) 223, (1) 6.5 ammunition	D	south on dresser	Matthew Guinn Albert Upchurch	Paper	
9	Dell laptop & AC/DC adapter, GL7ZDS1	M	sofa	Anthony Lagana Ingrid Schmidt	Anti-static	
10	inert grenade	L	on desk shelf	Ingrid Schmidt Tim Saunders	Plastic	



## EVIDENCE COLLECTED ITEM LOG

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11	32 GB thumb drive	D	NE dresser	Matthew Guinn Albert Upchurch	Anti-static	
12	Dual-drum magazine containing rounds of .223 ammunition in green pouch	M	center couch	Craig Stiver Nathan Speelman	Paper	
13	00196-147-776-246 laptop	M	sofa	Anthony Lagana Ingrid Schmidt	Anti-static	
14	380 ammo-5 rounds	M	Black ammo bag	Anthony Lagana Andy Savery	Plastic	
15	Samsung IMIE # 990004413871512	D	South-nightstand	Albert Upchurch Matthew Guinn	Anti-static	
16	Sprint LG cel phone-purple S/N: 103KPED1316412	D	S-nightstand	Matthew Guinn Albert Upchurch	Anti-static	
17	Samsung phone MAC 5001BB8B0B74	D	south dresser	Matthew Guinn Albert Upchurch	Anti-static	
18	6 thumb drives	M	desk	Anthony Lagana Andy Savery	Anti-static	
19	Box of 50 Winchester 9 mm Luger and (1) 223 round	M	desk	Anthony Lagana Ingrid Schmidt	Plastic	
20	Fireworks, sparklers, and smoke balls	M	on floor in center of room	Anthony Lagana Ingrid Schmidt	Cardboard Box	
21	Box containing fusing cords, tape, and aluminum	M	on floor in center of room	Anthony Lagana Ingrid Schmidt	Cardboard Box	
22	Box containing fusing cords, electric matches, electric clips, wire cutters, 9v battery terminals, handheld remote switch kit, UPS label, model rocket engine and engine igniters, wireless receiver and transmitter, 2 12v batteries, toggle switch, instructions on wireless receiver/transmitter, small screwdriver, 3.5mm plugs	M	on floor in center of room	Anthony Lagana Ingrid Schmidt	Cardboard Box	
23	Bottle of Pyrodex muzzleloading propellant	M	on floor in center of room	Anthony Lagana Ingrid Schmidt	Paper	
24	Sample from bottle of Pyrodex muzzleloading propellant (item 23)	M	on floor in center of room	Bradley Meeker Andrea Kinzig	Paper	

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25	SD card	M	desk	Anthony Lagana Michael Herwig	Anti-static	
26	6v battery, (2) 3.7v lithium batteries, circuit board and instructions, (1) 223 round	M	on table	Anthony Lagana Andy Savery	Plastic	
27	9 mm ammo-64 rounds	M	black ammo bag	Anthony Lagana Andy Savery	Plastic	
28	(29) 223 rounds	M	on sofa	Anthony Lagana Ingrid Schmidt	Plastic	
29	Metal shavings, 4 small bags	M	on sofa	Anthony Lagana Ingrid Schmidt	Plastic	
30	HP laptop and power source, 00196-261-364-617	M	sofa	Anthony Lagana Tad Morris	Anti-static	
31	Hard drive and power cord, TDC084421654	M	on desk	Anthony Lagana Michael Herwig	Anti-static	
32	E-matches	M	on shelf	Anthony Lagana Bradley Meeker	Plastic	
33	Project box	M	on sofa	Anthony Lagana Tad Morris	Plastic	
34	Solvont trap suppressor	M	shelf, right hand side of room	Anthony Lagana Bradley Meeker	Paper	
35	5 magazines containing rounds of ammunition	M	closet	Anthony Lagana Bradley Meeker	Plastic	
36	Magazine containing rounds of ammunition	M	closet	Craig Stiver Jason Hall	Paper	
37	HP CPU serial number MXX1320HCS	M	desk	Anthony Lagana Bradley Meeker	Anti-static	
38	HP CPU serial number 2UA3250KD5	M	desk	Anthony Lagana Bradley Meeker	Anti-static	
39	five boxes labeled .22 rounds with ammunition	M	shelf	Anthony Lagana Bradley Meeker	Paper	



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40	one container of ammo	M	closet	Anthony Lagana Bradley Meeker	Other	
41	one container of ammo	M	closet	Anthony Lagana Bradley Meeker	Other	
42	one container of ammo	M	closet	Anthony Lagana Bradley Meeker	Other	
43	one container of ammo	M	closet	Anthony Lagana Bradley Meeker	Other	
44	one container of seven magazine with ammo	M	closet	Anthony Lagana Bradley Meeker	Other	
45	one container of 24 magazine with ammo	M	closet	Anthony Lagana Bradley Meeker	Other	
46	two slings of shotgun ammo (28 rounds)	M	closet	Anthony Lagana Bradley Meeker	Paper	
47	four magazines with ammo	M	closet	Bradley Meeker Anthony Lagana	Paper	
48	ten magazine with ammo in black bag	M	closet	Anthony Lagana Bradley Meeker	Paper	
49	Bottle of unknown powder	D	dresser	Jason Hall Craig Stiver	Plastic	
50	Sample from bottle of unknown powder	D	dresser	Jason Hall Craig Stiver	Plastic	
51	PVC pipe	M	desk	Anthony Lagana Tim Saunders	Plastic	
52	ammunition 9 mm (16 count)	Truck license plate GHT5149	center console	Matthew Guinn Thomas Gould	Plastic	
53	handgun magazine with ammo and one loose round	F	kitchen counter	Michael Herwig Andy Savery	Plastic	